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SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836

BOARD, COMMITTEE: **BOARD OF DIRECTORS**

EMERGENCY MEETING:

REVISED AGENDA:

DATE OF MEETING: (Include day/time): **November 21, 2017
4:00 p.m.**

EMERG. REV. AGENDA:

RESCHEDULED FROM:

STREET LOCATION: 7850 Eastex Freeway

ORIGINAL DATE:

TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Approve minutes of the October 17, 2017 Board of Directors meeting, the November 2, 2017 Finance Committee meeting, the November 6, 2017 Personnel Committee meeting, and the November 14, 2017 Finance Committee meeting.
2. Activity, safety, and hurricane recovery/restoration reports by the General Manager and staff.
3. Consider and act upon the October 2017 Financial Report.
4. Consider and act upon transferring funds to the Economic Development reserve.
5. Consider and act upon the Amended and Restated Lower Neches Valley Authority Employees Benefit Plan.
6. Consider and act upon the recommendation to designate one vehicle as obsolete and authorize disposal.
7. Committee reports.
8. Consider and act upon the recommendation of the Personnel Committee regarding compensation to salaried personnel for work performed during Hurricane Harvey.
9. Consider and act upon the 2018 self-funded health insurance program renewal.
10. Presentation of the draft 2018 Operating and Capital Budgets.
11. Consider and act upon proposed water rates effective January 1, 2018.

12. Consider and act upon the 2018 proposed Operating Budget, Capital Improvement Plan, and Personnel Schedule.

13. Consent Agenda

The following items are of a routine or administrative nature. The Board has been furnished with background and support material on each item. All items will be acted upon by one vote without being discussed separately unless requested by a Board member or individual. The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.

- a. Revenue and Development Fund checks for the month of October 2017.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoice billed for October 2017.

14. Appointment of Nominating Committee.

15. Consider and act upon the recommendation of the Executive Committee on the Evaluation of the General Manager. The Board may go into Closed (Executive) Session to discuss and evaluate the General Manager pursuant to Section 551.074 Government Code.

16. Consider and act upon items discussed in Executive Session.

17. "The Board may recess into Executive Session to Consult with its Attorneys regarding pending or contemplated litigation, settlement offers, or any matter in which the Board may seek the advice of its Attorneys under Government Code §551.071; and/or to discuss real estate matters, pursuant to Government Code §551.072; Government Code §551.075 Investments; Government Code §551.076 Security Devices; and/or Deliberation Regarding Economic Development Negotiations pursuant to Government Code §551.087; and Personnel Matters §551.074, and will reconvene in open session for any necessary action on any matter considered in Executive Session."

Adjournment

REASON FOR EMERGENCY: N/A

ADDITIONAL INFORMATION OBTAINED FROM: Scott Hall, P.E., General Manager

CERTIFICATION

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

NAME: Scott Hall, P.E.
TITLE: General Manager
SIGNATURE OF CERTIFYING OFFICIAL: _____
DATE: November 16, 2017
SIGNATURE OF TEXAS REGISTER LIAISON:
TELEPHONE NUMBER: 409-892-4011
FAX NUMBER: 409-898-2468
REQUEST ACKNOWLEDGEMENT: YES